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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम)  
HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/half yearly Compl./Regn.40(9)/BSE/2021/4/11

Date: 8<sup>th</sup> April, 2021

**Bombay Stock Exchange Ltd.,**

Listing Compliance Dept.- DCS-CRD,

24<sup>th</sup> Floor, P.J. Towers, Fort Mumbai - 400001

Dear Sirs,

**Script Code: 500449 (HOCL)**

Dear Sirs,

Dear Sirs,

**Sub: Filing of half yearly compliance certificate as on 31-03-2021 of the PCS,  
D.S. Momaya & Co, under Regulation 40(9) of the SEBI LODRRs, 2015 ;**

In compliance with the LODRRs, please find enclosed herewith (Certificate for the half year ended from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021), the Compliance /PCS Certificate under Regulation 40(9), the half yearly Compliance Certificate as on 31-03-2021 issued by the Company's Practicing Company Secretary (PCS), viz. D.S. Momaya & Co. for your records please.

Kindly take the above in your records in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

(Mrs. Susheela S. Kulkarni)

**Company Secretary & Compliance Officer.**

Encl: As above.



*D. S. Momaya & Co.*

**Company Secretaries**

Office No.11, Shree Durga Apartment, Gr. Floor,  
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,  
Next to D-mart, Sanpada, Navi Mumbai-400705  
Telefax (0) 022-2775 6137 / Tel.: (R) 022-2775 6138  
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Organic Chemicals Limited** bearing CIN: **L99999MH1960GOI011895** (ISIN INE048A01011) and having its registered office at 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai Thane MH 400614 IN (hereinafter referred to as the Company) and maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other request received by the Company pertaining to certificate/s of equity shares, for the period from 1<sup>st</sup>October, 2020 to 31<sup>st</sup> March, 2021 (review period) for the purpose of issuing a Certificate under Clause 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited**.

**Based on the aforesaid examination and information provided by the officers of the Company and /its RTA, we hereby certify that:**

No request was received for Transfer, Name Deletion. Transmission, Split, Duplicate Process, Sub-division, renewal& consolidation relating to Shares held in Physical mode during the period under review.

For D. S. Momaya & Co.

  
CS Divya Momaya  
Proprietor  
FCS : 7195  
COP : 7885



**Date: 08<sup>th</sup> April, 2021**

**Place: Navi Mumbai**

**UDIN:**

**Note:** Due to Lockdown on account of COVID-19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data, The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.